

RESOLUTION NO. 1861

A RESOLUTION OF THE COUNCIL OF THE CITY OF SALISBURY, MARYLAND TO ACCEPT AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 GRANT FUNDS FOR THE CONSTRUCTION OF THE SALISBURY POTABLE WATER STORAGE TANK PROJECT.

WHEREAS, the City of Salisbury desires to improve the City's water production and distribution systems by providing additional potable water storage in the northern part of town: and,

WHEREAS, the City applied for funding through the Maryland Water Quality Financing Administration's State Revolving Loan Fund Program to construct the Salisbury Potable Water Storage Tank Project: and,

WHEREAS, the City received notification by the Maryland Department of Environment that grant funds were identified through the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the City has been allocated at least \$293,635 ARRA Grant for partial funding of this project and if the amount is increased the Council will be notified of the increase; and,

WHEREAS, actual funding will not become available until all financial arrangements are made with the Maryland Water Quality Financial Assistance Administration; and,

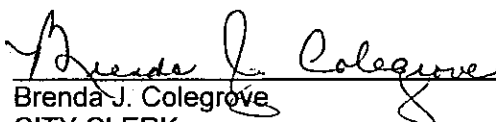
WHEREAS, City policy requires that grant funds can only be accepted with the approval of City Council; and,


WHEREAS, the City of Salisbury Department of Public Works supports the need to construct the Salisbury Potable Water Storage Tank project;

NOW, THEREFORE, BE IT RESOLVED that the Salisbury City Council accepts the ARRA Grant funds of at least \$293,635.00 for the construction of the Salisbury Potable Water Storage Tank project under the terms outlined in the grant or any greater grant amount offered by the Maryland Department of the Environment and Council will be notified of any increased grant amount.

THE ABOVE RESOLUTION was introduced and duly passed at a meeting of the Council of the City of Salisbury, Maryland held on the 23rd day of November, 2009 and is to become effective immediately upon adoption.

ATTEST:


Brenda J. Colegrove
CITY CLERK


Louise Smith
PRESIDENT, City Council

APPROVED BY ME THIS

24th day of November, 2009


James Ireton, Jr
MAYOR, City of Salisbury



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To: Mr. John Pick, City Administrator
Subject: Salisbury Potable Water Storage Tank Project Grant
Date: November 13, 2009

SPW requests that the attached Resolution for the acceptance of a \$293,635.00 grant to partially fund the construction of the Salisbury Potable Water Storage Tank project be added to the next available City Council meeting agenda.

The Maryland Department of the Environment substituted the \$293,635.00 ARRA funded principal forgiveness loan with a \$293,635.00 ARRA funded grant. To date the funding sources for this project include: an ARRA funded zero interest loan up to \$2.7 million, a \$293,635.00 ARRA funded grant and a \$300,000.00 state funded grant. The MDE has also notified us that they may be able to substitute a portion of the loan with additional grant funds; however, we will not know whether this will actually occur until after the City Council meeting at which we are requesting that this grant be accepted. Therefore, the Resolution has been worded to provide for the acceptance of a grant of at least \$293,635.

For any additional questions you may have, I can be reached at (410) 548-3170 or by e-mail at cmessick@ci.salisbury.md.us.

Sincerely,

Newell W. Messick, P.E.
Acting Director of Public Works

11-18-09

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